Columbus SBA District Lender Activity Report FY 2000

October 1, 1999 - September 30, 2000

BANK ONF 117 1992 200 3 2,400000 109 1992 200 40 1912 200 200 40 1912 200 40 1912 200 40 1912 200 40 1912 200 41 1947 200 41 1948 200 4	LENDER	Total 7 (a) Loans	Sum 7 (a) Loans	Total 504 Projects	Sum of 504 Projects	Total Loans	Total Amount
EVENAM 76		, ,		,			
NATIONAL CITY BANK 60 619500 7 53,7900 61 13,443.40				-			
HINTINIOSION RALIONAL BANK 60 6,129:000 7 5.17:37:00 67 11,474:390 FPITTHTINED BANK 80 9,375:67 14 9,081:000 64 18,418:57 FPITTHTINED BANK 80 9,375:67 14 9,081:000 64 18,418:57 FPITTHTINED BANK 81 19,12:000 9 7,526:183 27 9,468:481 19,22:000 9 7,526:183 27 9,468:481 19,22:000 9 7,526:183 27 9,468:481 19,22:000 9 7,526:183 27 9,468:481 19,22:000 9 8,775:890 25 11,758:344 19,22:000 14 25,805:560 25 11,758:344 19,23:000 16 13,845:500 16 33,845:560 16 33,845:5	NATIONAL CITY BANK	67		13		80	
FETTITITIED BANK 50 9,337,557 14 9,981,000 64 184,485,67 FESTI NATIONAL BANK OF ZAID-SAND 18 1 1,732,300 9 7,726,183 27 9,456,483 PROVIDENT BANK 16 1,732,300 9 7,726,183 27 9,456,483 PROVIDENT BANK 17 96,000 14 2,286,568 16 35,455,688 16 35,455,688 17 1,755,404		60				67	
FIRST RABANK 18 1,932,300 9 7,726,183 27 9,458,483 PROVIDENT BANK 16 30,072,601 9 8,725,800 25 11,753,494 PRIC BANK 12 96,500 4 2,280,558 16 35,455,584 PRIC BANK 13 88,300 3 980,000 16 1,343,000 BANK UNI FLD 15 11,495,700 2 15,674,74 15 1,3495,700 BANK UNI FLD 15 11,495,700 2 1,567,474 15 13,459,794 FIRST FUNION SMALL BUSINESS CAPITAL 12 8,907,000 1 4,300,000 13 13,207,000 BANK UNI FLD 16 10,491,100 2 1 1,467,170 1 1,567,474 15 13,189,794 FIRST FUNION SMALL BUSINESS CAPITAL 12 8,907,000 1 4,300,000 13 13,207,000 BANK UNI FLD 16 11,495,700 2 1 1,467,474 15 15,319,994 HILLER FIRST CAPITAL CORP 11 10,491,100 1 1,401,100 1 1,401,100 1 11,109,100 HILLER FIRST CAPITAL CORP 11 10,491,100 2 1,409,000 1 3,390,000 WHEELURG PARTICULAR BANK 10 1,105,500 1 1,409,000 1 10 3,590,000 WHEELURG PARTICULAR BANK 10 1,105,500 1 1,409,000 1 10 3,590,000 WHEELURG PARTICULAR BANK 10 1,105,500 1 1,609,000 1 10 3,590,000 HILLER FIRST CAPITAL BANK 10 1,105,500 1 1,609,000 1 1 3,409,000 HILLER FIRST CAPITAL BANK 10 1,105,500 1 1,609,000 1 7 4,163,800 1 7 4,163,800 1 7 4,163,800 1 7 1,278,000 HIRST STRIFFANATIONAL BANK 10 1,705,500 1 7 4,163,800 1 7 1,278,000 1 1 3,405,000 FIRST STRIFFANATIONAL BANK 10 4,485,000 1 7 4,163,800 1 7 1,278,000 1 1 3,405,000 FIRST STRIFFANATIONAL BANK 10 4,485,000 1 7 4,405,800 1 6 9,400,000 FIRST STRIFFANATIONAL BANK 10 4,485,000 1 7 4,405,800 1 6 9,400,000 FIRST STRIFFANATIONAL BANK 10 4,485,000 1 7 4,405,800 1 7 4,405,800 1 6 9,400,000 FIRST STRIFFANATIONAL BANK 10 4,485,000 1 7 4,405,800 1	FIFTH THIRD BANK	50		14		64	
PROVIDENT BANK	FIRST NATIONAL BANK OF ZANESVILLE	56	23,163,500			56	23,163,500
PACE BANK 12 995.000 4 2.895.686 10 3.545.586 HEARTLAND BANK 13 883.000 3 980.000 10 1845.000 BANK UNITED 15 11.495.700 1 15 11.495.700 BANK UNITED 15 11.495.700 1 15 11.495.700 BANK UNITED 15 11.495.700 1 15 11.495.700 BANK UNITED 16 15 11.495.700 1 15 11.495.700 BANK UNITED 17 11.495.700 1 1.43.00.000 13 11.495.700 BANK UNITED 18 10.495.700 1 1.43.00.000 13 13.205.000 BANK UNITED 18 10.495.700 1 1.43.00.000 13 13.205.000 BANK UNITED 19 10.495.700 1 1.43.00.000 13 13.205.000 BANK UNITED 19 10.495.700 1 1.43.00.000 13 13.205.000 BELLER FIRST CAPITAL CORP 11 10.495.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 11.100 1 1 1.100 1 1 1.100 1 1 1.100 1 1 1.100 1 1 1.100 1 1 1.100 1 1 1.100 1 1 1 1	FIRSTAR BANK	18	1,932,300	9	7,526,183	27	9,458,483
HEARTLAND BANK 13 883.000 3 980.000 16 1843.000 PARK NATIONAL BANK 13 1.592.001 2 1.567.414 15 11.497.00 PARK NATIONAL BANK 13 1.592.001 2 1.567.414 15 31.597.44 PARK NATIONAL BANK 10 1.695.500 3 2.328.000 13 3.759.74 PARK NATIONAL BANK 10 1.695.501 3 2.328.000 13 3.759.74 PARK NATIONAL BANK 10 1.695.501 3 2.328.000 13 3.759.74 PARK NATIONAL BANK 11 1.097.000 2 1.590.000 11 10 10.759.74 PARK NATIONAL BANK 12 1.097.000 2 1.590.000 11 10 1.759.70 PARK NATIONAL BANK 13 1.990.000 2 1.590.000 11 10 1.705.000 PARK NATIONAL BANK 14 1.107.500 2 1.590.000 10 3.590.000 PARK STANDAL SANK 15 1.107.500 2 1.590.000 10 3.590.000 PARK STANDAL SANK 16 1.107.500 2 1.590.000 10 3.590.000 PARK STANDAL SANK 17 1.727.000 9 7.71.725.000 PARK STANDAL SANK 18 1.990.000 2 1.590.000 10 3.590.000 PARK STANDAL SANK 19 299.400 9 999.400 PARK STANDAL SANK 10 1.107.500 0 7 7 1.725.000 PARK STANDAL SANK 10 1.107.500 0 7 7 1.725.000 PARK STANDAL SANK 10 1.107.500 0 7 7 1.725.000 PARK STANDAL SANK 10 1.727.000 9 999.400 PARK STANDAL SANK 10 1.727.000 PARK STANDAL SANK 10 1.727.000 PARK STANDAL SANK 10 1.727.000 PARK STANDAL SAN	PROVIDENT BANK	16	3,027,604	9	8,725,890	25	11,753,494
BANK UNITED 15			•	4	2,580,568	16	3,545,568
PARK MATIONAL BANK 13		13	863,000	3	980,000	16	1,843,000
FIRST IURION SMALE BUSINESS CAPITAL 12							
OHIO BANK				2			
HELLER RIST CAPITAL CORP 11 1 10,491,100							
COMMERCE NATIONAL BANK				3	2,328,000		
WHEELING NATIONAL BANK 10 1,107,500 9,99,400 9,99,400 9,99,400 9,99,400 17,128,600 17,128,600 18,128,600 17,128,600 18,128,600 18,128,600 19,12							
THIRD SAVINGS & LOAN COMPANY 9 9 939,400 7 4,163,800 7 7 4,163,800 7 7 4,163,800 7 7 4,163,800 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000				2	1,690,000		
CIT SBLC 7 4,163,800 7 7 4,163,800 7 7 4,163,800 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 7 1,278,000 7 8 7 1,278,000 7 8 7 1,278,000 7 8 1,278,000 7 1 3,097,035 1 5 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 5,087,355 1 1,078,000 1 1 3,097,035 1 5 1,778,000 1 1 3,097,035 1 5 1,778,000 1 1 3,097,035 1 5 1,778,000 1 1 3,097,035 1 5 1,079,700 1 1 3,097,035 1 5 1,079,700 1 1 3,000,000							
FIRST ODMUNITY BANK 6							
FIRST INTERNATIONAL BANK 6							
REPUBLIC BANK 6 2.766.500 6 948.0000 6 948.000 6 948.000 6 948.000 6 948.000 6 948.000 6 948.000 6 948.000 6 948.000						-	
STEEL VALLEY BANK							
FIRST MATIONAL BANK IN NEW BREMEN 6							
WELLS FARGO BANK 4 1,719,900 1 3,967,635 5 5,687,535 6 CAPITAL SBFC 5 1,758,000							·
GE CAPITAL SBFC 5 1,758,000 ATTONAL BANK AND TRUST COMPANY 4 669,050 1 350,710 5 1,019,760 ALLIED CAPITAL SBLC 4 2,375,000 CHAMPAIGN NATIONAL BANK 2 138,628 2 1,170,000 4 1,308,628 BANK OF KENTUCKY 3 3 450,000 1 470,500 4 920,500 PROGRESSIVE BANK 4 813,000 WESBANCO BANK 4 686,000 COMMERCIAL CAPITAL CORPORATION 3 3,750,000 FIRST NATIONAL BANK OF SW OHIO 2 238,200 1 1,114,000 3 1,352,200 FIRST NATIONAL BANK OF GERMANTOWN 3 455,000 PROSPECT BANK 3 455,000 PROSPECT BANK 3 455,000 RIST SHANIONAL BANK OF GERMANTOWN 3 451,000 PROSPECT BANK 3 455,000 RIST SHANIONAL BANK OF GERMANTOWN 3 451,000 RIST SHANIONAL BANK OF GERMANTOWN 3 1451,000 RIST SHANIONAL BANK 3 200,000 ROSPECT BANK 3 161,799 RICHLAND BANK 3 161,799 RICHLAND BANK 3 161,799 RICHLAND BANK 3 1 16,799 RICHLAND BANK 3 1 10,000 TRANSAMERICA SMALL BUSINESS CAPITAL 2 1,671,000 RIST WESTERN SLC, INC. 2 1,100,000 REST WESTERN SLC, INC. 2 1,100,000 REST WESTERN SLC, INC. 2 1,100,000 REST WESTERN SLC, INC. 2 1,100,000 PROSPECT BANK 4 666,000 CITY NATIONAL BANK 2 2 106,000 REST WESTERN SLC, INC. 2 1,100,000 REST WESTERN SLC, INC. 2 1,100,000 REST WESTERN SLC, INC. 2 1,100,000 REST SHANK 4 1 2,200,000 REST SHANK 4 1 1,200,000 REST SHANK 5 1 1,200,000 REST SHANK 6 2 133,800 REST SHANK 7 1 1,200,000 REST CARLES SHANK				1	2 047 425		
NATIONAL BANK AND TRUST COMPANY				I	3,907,033		
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BANK OF KENTUCKY 3				2	1 170 000	-	
PROGRESSIVE BANK							
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CENTURY NATIONAL BANK 3 116,799 3 116,799 RICHLAND BANK 1 90,000 1 3,411,948 2 3,501,948 OAK HILL BANKS 1 90,000 1 2,025,000 2 2,115,000 TRANSAMERICA SMALL BUSINESS CAPITAL 2 1,671,000 2 1,671,000 BUSINESS LOAN CENTER, INC. 2 1,500,000 2 1,500,000 FIRST WESTERN SBLC, INC. 2 1,109,000 2 1,109,000 FAIRTIELD NATIONAL BANK 2 850,000 2 850,000 ASSOCIATES COMMERICAL CORPORATION 2 730,000 2 850,000 AMERICAN NATIONAL BANK 2 670,000 2 670,000 MEISTMERIT BANK, N.A. 2 468,750 2 468,750 ZIONS FIRST NATIONAL BANK 2 364,000 2 364,000 BUSINESS LENDERS, LLC 2 262,500 2 262,500 ONE VALLEY BANK 2 2 262,500 2 210,500	PEOPLES BANKING AND TRUST	3	300,000			3	300,000
RICHLAND BANK 1 90,000 1 3,411,948 2 3,501,948 OAK HILL BANKS 1 90,000 1 2,025,000 2 2,115,000 TRANSAMERICA SMALL BUSINESS CAPITAL 2 1,671,000 BUSINESS LOAN CENTER, INC. 2 1,500,000 2 1,500,000 FIRST WESTERN SBLC, INC. 2 1,109,000 2 2 850,000 ASSOCIATES COMMERICAL CORPORATION 2 730,000 2 2 850,000 AMERICAN NATIONAL BANK 2 670,000 2 2 670,000 FIRST WESTERN SHAMK, N.A. 2 468,750 2 468,750 ZIONS FIRST NATIONAL BANK 2 364,000 2 364,000 BUSINESS LENDERS, LLC 2 262,500 2 2 202,500 ONE VALLEY BANK 2 2 123,800 2 2 106,500 FIRST BANK 2 106,500 FIRST BANK 2 106,500 PEOPLES BANKING COMPANY 2 105,000 CITY NATIONAL BANK 2 59,112 AMERICAN HONDA FINANCE CORP NEW CARLISLE FREDERAL SAVINGS 1 1,550,000 1 1,500,000 FIRST NATIONAL BANK 1 1,500,000	CITIZENS NATIONAL BANK	3	200,000			3	200,000
OAK HILL BANKS 1 90,000 1 2,025,000 2 2,115,000 TRANSAMERICA SMALL BUSINESS CAPITAL 2 1,671,000 2 1,671,000 BUSINESS LOAN CENTER, INC. 2 1,500,000 2 1,500,000 FIRST WESTERN SBLC, INC. 2 1,109,000 2 2,1109,000 FAIRFIELD NATIONAL BANK 2 850,000 2 850,000 ASSOCIATES COMMERICAL CORPORATION 2 730,000 2 730,000 AMERICAN NATIONAL BANK 2 670,000 2 670,000 FIRSTMERIT BANK, N.A. 2 468,750 2 468,750 ZIONS FIRST NATIONAL BANK 2 364,000 2 364,000 BUSINESS LENDERS, LLC 2 262,500 2 262,500 ONE VALLEY BANK 2 2 200,000 2 210,000 FIRST BANK 2 123,800 2 123,800 FIRST-KNOX NATIONAL BANK 2 106,500 2 106,500 PEOPLES BANKING COMPANY <td>CENTURY NATIONAL BANK</td> <td>3</td> <td>116,799</td> <td></td> <td></td> <td>3</td> <td>116,799</td>	CENTURY NATIONAL BANK	3	116,799			3	116,799
TRANSAMERICA SMALL BUSINESS CAPITAL 2 1,671,000 2 1,671,000 BUSINESS LOAN CENTER, INC. 2 1,500,000 2 1,500,000 FIRST WESTERN SBLC, INC. 2 1,109,000 2 2 1,109,000 FAIRFIELD NATIONAL BANK 2 850,000 2 850,000 2 850,000 2 850,000 2 850,000 2 300,000 2 730,000		1		1	3,411,948	2	3,501,948
BUSINESS LOAN CENTER, INC. 2 1,500,000 2 1,500,000 FIRST WESTERN SBLC, INC. 2 1,109,000 2 1,109,000 FAIRFIELD NATIONAL BANK 2 850,000 2 850,000 ASSOCIATES COMMERICAL CORPORATION 2 730,000 2 730,000 AMERICAN NATIONAL BANK 2 670,000 2 670,000 FIRSTMERIT BANK, N.A. 2 468,750 2 468,750 ZIONS FIRST NATIONAL BANK 2 364,000 2 364,000 BUSINESS LENDERS, LLC 2 262,500 2 262,500 ONE VALLEY BANK 2 210,000 2 210,000 FIRST BANK 2 213,800 2 2123,800 FIRST-KNOX NATIONAL BANK 2 106,500 2 105,000 PEOPLES BANKING COMPANY 2 105,000 2 105,000 CITY NATIONAL BANK-WEST VIRGINIA 2 59,112 2 59,112 AMERICAN HONDA FINANCE CORP 1 2,200,000 1 2,200,000 NEW CARLISLE FREDERAL SAVINGS 1 1,550,				1	2,025,000	2	, .,
FIRST WESTERN SBLC, INC. 2 1,109,000 2 1,109,000 FAIRFIELD NATIONAL BANK 2 850,000 2 850,000 ASSOCIATES COMMERICAL CORPORATION 2 730,000 2 730,000 AMERICAN NATIONAL BANK 2 670,000 2 670,000 FIRSTMERIT BANK, N.A. 2 468,750 2 468,750 ZIONS FIRST NATIONAL BANK 2 364,000 2 364,000 BUSINESS LENDERS, LLC 2 262,500 2 262,500 ONE VALLEY BANK 2 210,000 2 210,000 FIRST BANK 2 123,800 2 123,800 FIRST-KNOX NATIONAL BANK 2 106,500 2 106,500 PEOPLES BANKING COMPANY 2 105,000 2 105,000 CITY NATIONAL BANK-WEST VIRGINIA 2 59,112 2 59,112 AMERICAN HONDA FINANCE CORP 1 2,200,000 1 2,200,000 NEW CARLISLE FREDERAL SAVINGS 1 1,550,000 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>							
FAIRFIELD NATIONAL BANK 2 850,000 2 850,000 ASSOCIATES COMMERICAL CORPORATION 2 730,000 2 730,000 AMERICAN NATIONAL BANK 2 670,000 2 670,000 FIRSTMERIT BANK, N.A. 2 468,750 2 468,750 ZIONS FIRST NATIONAL BANK 2 364,000 2 364,000 BUSINESS LENDERS, LLC 2 262,500 2 262,500 ONE VALLEY BANK 2 210,000 2 210,000 FIRST BANK 2 123,800 2 123,800 FIRST-KNOX NATIONAL BANK 2 106,500 2 106,500 PEOPLES BANKING COMPANY 2 105,000 2 105,000 CITY NATIONAL BANK-WEST VIRGINIA 2 59,112 2 59,112 AMERICAN HONDA FINANCE CORP 1 2,200,000 1,550,000 1,550,000 SECURITY NATIONAL BANK 1 1,500,000 1 1,240,000 1 1,240,000							
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Columbus SBA District Lender Activity Report FY 2000

October 1, 1999 - September 30, 2000

LENDER	Total 7 (a) Loans	Sum 7 (a) Loans	Total 504 Projects	Sum of 504 Projects	Total Loans	Total Amount
CITIZEN'S BANK	1	1,000,000			1	1,000,000
CORNERSTONE BANK			1	875,000	1	875,000
HOME SAVINGS & LOAN			1	680,207	1	680,207
LEBANON CITIZENS BANK			1	679,573	1	679,573
ITT SMALL BUSINESS FINANCE CORP	1	580,000			1	580,000
UNION BANK COMPANY			1	325,000	1	325,000
COMMUNITY FIRST BANK	1	235,000			1	235,000
INEZ DEPOSIT BANK, FSB	1	125,000			1	125,000
WILLIAMSTOWN NATIONAL BANK	1	100,000			1	100,000
NATIONAL REPUBLIC BANK OF CHICAGO	1	90,000			1	90,000
NORTH SIDE BANK & TRUST COMPANY	1	90,000			1	90,000
GLOUSTER COMMUNITY BANK	1	90,000			1	90,000
FIRST FEDERAL SAVINGS OF GALION	1	81,000			1	81,000
STEARNS BANK	1	78,300			1	78,300
SABINA BANK	1	75,000			1	75,000
INTEGRA BANK	1	71,200			1	71,200
FIRST NATIONAL BANK OF PAINTSVILLE	1	70,500			1	70,500
SKY BANK	1	70,000			1	70,000
FIRST NATIONAL BANK - WV	1	50,300			1	50,300
MID AMERICAN NATIONAL BANK AND TRUST	1	10,000			1	10,000
Grand Total	710	\$168,774,300	96	\$88,769,507	806	\$257,543,807

Notes: Information is for projects approved during SBA's 2000 Fiscal Year (10/1/99 - 9/30/00). This report covers loans made through the Columbus District Office and Cincinnati Branch Offices whose territory covers 60 counties in northwest, central and southern Ohio. Total amount includes the total 7(a) and the total 504 project amount. The data provided above is from a locally maintained data base. The user of this information should be aware that changes may occur in the final data due to subsequent loan increases/decreases, cancellations or other factors affected by timing differences.